

Green County Project Development Board  
September 18, 2009  
Regular Meeting

Members Present: County Judge-Executive Mary Ann Baron; Judge George; John Watt;  
David Whittaker; Lewis Dobson; John Frank  
Others Present: Vance Mitchell (AOC); Sean Mathews; David Sumner; Jack Price

The meeting was called to order at 9:00 a.m. CT.

Lewis Dobson made a motion to approve the August 14, 2009, minutes. Judge George seconded.  
All voted in favor. The motion carried.

A report from David Sumner of Codell Construction regarding the progress of the project followed.

A report from Sean Mathews with Brandstetter Carroll in regard to progress of the judicial center followed that of Codell Construction.

A motion to pay the following bills was made by John Frank, seconded by Lewis Dobson:

Codell Construction-----	\$217,639.27
Owner Purchased Materials-----	67,979.00
Green County Fiscal Court (KU bill)-----	51.13

All voted in favor. The motion passed.

The bill from Greensburg City Hall was addressed. No action was taken.

Judge George made the motion to ratify the action taken by the Executive Committee. (see attachment) John Frank seconded. All voted yes. Motion carried.

The next meeting will be October 16, 2009 at 9:00 a.m. CT.

John Watt made the motion to adjourn, seconded by John Frank. All voted yes. The motion passed.

The meeting was adjourned at 10:40 a.m. CT.